

	<b>Monday, March 15, 2004</b>	
	10:30 <b>Meeting with County Executive</b> in Executive Office Building to receive County Executive's Recommended FY05 Operating Budget	Received County Executive's Recommended FY05 Operating Budget
	<b>Tuesday, March 16, 2004</b>	
	9:15 <b>INVOCATION</b> - Reverend Lon Dring, Presbyterian Church USA, Rockville	Invocation
	9:20 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of a resolution to approve a franchise agreement for Clear Channel Outdoors, Inc. for removal of billboards & bus shelter advertising; noted that the ED Comte's meeting on March 18 will begin at 9:00 a.m. instead of 9:30 a.m.
	B. <b>Action</b> - Approval of Minutes: February 24, 2004 (Edgar)	Approved as amended
	(2) C. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	There were no petitions received
	9:25 <b>PRESENTATION</b> - Proclamation in recognition of heroic acts of Shane Crowl, Paint Branch High School student by Councilmember Praisner	Proclamation
	9:30 <b>PRESENTATION</b> - Proclamation honoring David Robinson, former graduate of Richard Montgomery High School, recipient of the Rhodes Scholarship by Councilmember Andrews	Proclamation
	(3) 9:35 <b>CONSENT CALENDAR</b>	(9y)*
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$5,441,650 for Hurricane Isabel (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
*y=yes	<i>Public Hearing is scheduled for 3/30/04 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs - \$223,537 for Long Branch Community Centers (Source: HUD Federal Grant) (Trombka)	Introduced
	<i>Public Hearing is scheduled for 3/30/04 at 1:30 pm.</i>	
	<b>C. Receipt and Release</b> - OLO Memorandum Report 2004-5: Comparative Research on the Governance Structure of Fire and Rescue Services in Four Neighboring Counties	Received and released report
	<i>PS Committee worksession tentatively scheduled for 3/18/04. (Orlansky/Brown)</i>	
<b>R-15-543</b>	<b>D. Action</b> - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$626,713 for Emergency Response and Crisis Management Initiative (Source: Federal Grant) (Planell)	Adopted
	<i>ED Committee recommendation will be available 3/11/04.</i>	
<b>R-15-544</b>	<b>E. Action</b> - Resolution to approve Council contracts for Audit Services (Howard)	Adopted
	<i>MFP Committee recommends approval.</i>	
<b>R-15-545</b>	<b>F. Action</b> - Resolution to approve lease for former Montgomery Hills Junior High (Wilson)	Adopted; Councilmember Perez was opposed.
	<i>MFP Committee recommends approval as amended.</i>	
	<b>G. Action</b> - PS/HHS Committee recommendations regarding plaque for Betty Ann Krahnke Center (Planell)	Approved PS/HHS Committee recommendations
	<b>H. Introduction</b> - Resolution to approve franchise agreement for Clear Channel Outdoor, Inc.: Billboard Removal and Bus Shelters/Advertising (Orlin)	Introduced
	<i>Public Hearing is scheduled for 3/30/04 at 1:30 pm.</i>	
	<b>9:40 LEGISLATIVE SESSION Day #7</b>	
	<b>A. Approval of Legislative Journal - March 2, 2004 (Edgar)</b>	Approved as submitted

RES/ORD	SUBJECT	ACTION
	<b>B. Introduction of Bills</b>	
	(4) • <b>Bill 7-04</b> , Off-the-Road Motorcycles - Registration and Operation, sponsored by Councilmember Praisner (Healy)	Introduced
	<i>Public Hearing is scheduled for 6/15/04 at 7:30 pm.</i>	
	9:45 <b>WORKSESSION - FY05-10 Capital Improvements Program:</b>	Received reports from Committee Chairs/Lead Councilmembers for Items 5-17 (Please see minutes of this date for details)
	(5) General Government projects MFP (Sherer)	
	(6) Technology Investment Grant and Loan Funds (Trombka)	
	(7) Integrated Justice Information System (IJIS) PS/MFP (McMillan)	
	(8) Judicial Center Annex for the Circuit Court PS (McMillan)	
	(9) Sheriff holding facility (McMillan)	
	(10) Correction and Rehabilitation (McMillan)	
	(11) Department of Liquor Control - Liquor Warehouse (Ferber)	
	(12) Police PS (McMillan)	
	(13) Fire and Rescue/Police joint projects (McMillan/Davidson)	
	(14) Fire and Rescue (Davidson)	
	(15) Department of Health and Human Services HHS (McGuire)	
	(16) Public Arts Trust (Davidson)	
	(17) Strathmore Hall (Davidson)	
	<b>RECESSED: 11:15 A.M.</b>	

RES/ORD	SUBJECT	ACTION
	(18) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 04-01, Increased building height in the CBD-2 Zone (Wilson)	PH; record open until close of business 3/23/04
	<i>PHED Committee worksession tentatively scheduled for 3/29/04.</i>	
	(19) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 04-02, Variances and Special Exceptions - Duration of Validity – Revisions (Wilson)	PH; record open until close of business 3/28/04
	<i>PHED Committee worksession tentatively scheduled for 3/29/04.</i>	
	(20) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 04-03, Special Exceptions - Hearing Provisions (Wilson)	PH; record open until close of business 3/23/04
	<i>PHED Committee worksession tentatively scheduled for 3/29/04.</i>	
	2:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-546</b>	(21) A. <b>Introduction</b> - Zoning Text Amendment 04-05, Eating and Drinking Establishments - C-O Zone, sponsored by Councilmember Perez (Wilson)	Introduced; set public hearing for 4/27/04 at 1:30 p.m.
	<i>Action - Resolution to establish public hearing for 4/27/04 at 1:30 pm.</i>	
<b>O-15-21</b>	(22) B. <b>Action</b> - Zoning Text Amendment 03-21, Riding Stables – Revisions (Wilson)	Enacted; (6y; PA, MP, TP n)* As amended
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-15-22</b>	(23) C. <b>Action</b> - Subdivision Regulation Amendment 03-01, Equestrian Facilities (Wilson)	Enacted; (6y; PA, MP, TP n)*
	<i>PHED Committee recommends approval with amendments.</i>	
	2:30 <b>WORKSESSION - FY05-10 Capital Improvements Program:</b>	Received reports from Committee Chairs/Lead Councilmembers for Items 24-27 (Please see minutes of this date for details)
	(24) Washington Suburban Sanitary Commission T&E (Levchenko)	Recommended approval
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(25) Park and Planning PHED (Michaelson)	Deferred
	Conservation of Natural Resources T&E	
	(26) agricultural land preservation (Ferber)	Recommended approval
	(27) storm drains, stormwater management (Levchenko)	Recommended approval
	<b>ADJOURNED: 5:06 P.M.</b>	

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E Mar 11</b>	<b>9:30 AM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	<b><u>Capital Improvements Program</u></b> Transportation ( <i>continued</i> ) (Orlin)	Worksession
	Briefing – ATMS and Traffic Study Program (Orlin)	Received briefing
<b>ED Mar 11</b>	<b>9:30 AM – 3CCR</b>	
	Supplemental Appropriation – MCPS - \$626,713 for Emergency Response and Crisis Management Initiative (Planell)	Recommended approval
	<b><u>Capital Improvements Program:</u></b> Montgomery College (Sherer)	Worksession
	Presentation – Adult ESL Task Force Finding and Recommendations (Sherer)	Worksession
<b>HHS Mar 11</b>	<b>1:00 – 2:00 PM – 7CHR</b>	
	<b><u>Capital Improvements Program</u></b> Libraries ( <i>continued</i> ) (Davidson)	Worksession
<b>HHS/ED Mar 11</b>	<b>2:00 PM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	School Health and Health Education (Planell/McGuire)	Received briefing; discussion
<b>HHS Mar 11</b>	<b>3:00 PM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	Child Care Nutrition Program (McGuire)	Briefing; discussion
	Update – Mental Health Blue Ribbon Task Force (McGuire)	Discussion; briefing on recent State budget actions on mental health issues
<b>PHED Mar 15</b>	<b>11:15 AM – 12:45 PM – 3CCR</b>	
	(1) <b><u>Capital Improvements Program:</u></b> Housing and Community Affairs ( <i>continued</i> ) (Trombka)	Worksession
	(2) Wheaton Redevelopment ( <i>continued</i> ) (Trombka)	Worksession
	(3) Supplemental Appropriation – Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program ( <i>continued</i> ) (Trombka)	Recommended approval
	(4) <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508(a)(3). Topic is Legacy Open Space. <i>3<sup>rd</sup> floor Council Conference Room</i> (Michaelson)	Held closed session

COMMITTEE	SUBJECT	ACTION
	<b><u>Capital Improvements Program:</u></b>	
	(5) Legacy Open Space (Michaelson)	Recommended approval with a reduction of \$1 million in FY05 County funds. Ms. Praisner was opposed to the reduction.
<b>MFP</b>	<b>2:00 PM – 7CHR</b>	
<b>Mar 15</b>	(1) Interagency Training Team Work Plan (Ferber/Davidson)	Recommended approval, as amended
	(2) Public Information Working Group (IPIWG) Work Plan (Lacefield)	Recommended approval
	(3) Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)	Recommended approval
	(4) Policy Guidance to Agencies on Background Check Practices (OLO Report 2003-7) (Howard)	Worksession
<b>T&amp;E</b>	<b>2:00 PM – 3CCR</b>	
<b>Mar 15</b>	(1) Solid Waste Management Plan (Trombka)	Received overview
	(2) Supplemental Appropriation DPWT - \$5,772,120 for Solid Waste Services (Trombka)	Recommended approval
	(3) Resolution to increase Base Solid Waste Service Charge (Tipping Fee) (Trombka)	Recommended against an increase in the tipping fee at this time. Ms. Floreen recommended an increase in the fee up to \$65 for construction/demolition debris.
	(4) <b><u>Capital Improvements Program:</u></b> Solid Waste (Trombka)	Worksession
	Transportation projects (cont'd) (Orlin)	Worksession